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UNITED STATES OF AMERICA

FILED IN THE
UNITED STATES DISTRICT COURT
DISTRICT OF HAWAII

JUL 21 2004
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WALTER A.Y.H. CHINN, CLERK

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF HAWAII

UNITED STATES OF AMERICA,)	CR. NO. 04-00061 DAE
)	
Plaintiff,)	FIRST SUPERSEDING INDICTMENT
vs.)	
)	[21 U.S.C. §846]
DAN CORNELIUS CLARIDAD TAUHAN,)	
also known as "Dan", (01))	
FELIPE RAGUINDEN DOMANGUERA,)	
also known as "Phil",)	
also known as "Barber", (02))	
)	
Defendants.)	
)	

FIRST SUPERSEDING INDICTMENT

The Grand Jury charges that:

From a time unknown up through and including on or about January 22, 2004, in the District of Hawaii and elsewhere, Defendants DAN CORNELIUS CLARIDAD TAUHAN, also known as "Dan", and FELIPE RAGUINDEN DOMANGUERA, also known as "Phil", also known as "Barber"; and others known and unknown to the Grand Jury, did

knowingly and intentionally conspire to distribute and possess with intent to distribute 50 grams or more of methamphetamine, its salts, isomers and salts of its isomers, a Schedule II controlled substance, approximately five pounds, in violation of Title 21, United States Code Sections 846, 841(a)(1) and 841(b)(1)(A).

OVERT ACTS

In furtherance of this conspiracy and in order to attain the objects thereof, the following overt acts, among others, were committed in the District of Hawaii and elsewhere:

1. In or around January 2004, JAIME COLUMPIT AGTANG ("Agtang"), not a defendant herein, agreed to accept a Federal Express parcel containing controlled substances at his residence.

2. On or about January 22, 2004, Agtang accepted a Federal Express parcel at his residence located at 1214 Neal Avenue, Wahiawa, Hawaii.

3. On or about January 22, 2004, Defendants DAN CORNELIUS CLARIDAD TAUHAN and JAIME FELIPE RAGUINDEN DOMANGUERA and Agtang transported the Federal Express parcel from Wahiawa to Mililani, Hawaii.

4. On or about January 22, 2004, Defendant FELIPE RAGUINDEN DOMANGUERA transported the Federal Express parcel to his residence in Mililani, opened the Federal Express parcel and handled its contents.

All in violation of Title 21, United States Code,
Sections 846, 841(a)(1) and 841(b)(1)(A).

SENTENCING ALLEGATIONS

With respect to Count 1 of the First Superseding
Indictment with which Defendants Dan Cornelius Claridad Tauyan
and Felipe Raguinden Domanguera are charged:

On or about January 22, 2004, Defendants DAN COLUMPIT
CLARIDAD TAUYAN AND FELIPE RAGUINDEN DOMANGUERA did knowingly and
intentionally conspire to distribute and possess with intent to
distribute, at least 1.5 kilograms of methamphetamine and less
than 2.5 kilograms of methamphetamine, of at least 80% purity.

DATED: JUL 21 2004, 2004, Honolulu, Hawaii.

A TRUE BILL

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FOREPERSON, GRAND JURY

EDWARD H. KUBO, JR.
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